

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, JULY 16, 2012

3:00 P.M. – BUDGET SESSION

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER
- II. BUDGET SESSION
 - III. CLOSED MEETING – Section 2-2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
 - IV. RETURN TO REGULAR SESSION
 - V. CERTIFICATION OF CLOSED MEETING – Resolution #WS-12-36
 - VI. RECESS
 - VII. RECONVENE IN REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
 - VIII. APPROVAL OF AGENDA
 - IX. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
 - X. PUBLIC HEARING – None
 - XI. ITEMS WITH APPOINTMENTS - None

XII. OLD BUSINESS – None

XIII. NEW BUSINESS

A. Approval of Backup Generator for the Jarratt Water Treatment Plant

XIV. ADJOURNMENT